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# COR AMND/RESTATE/CORRECT OR O/D RESIGN SHANNON SALES OPERATIONS, INC.

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CT CORPORATION

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# **COVER LETTER**

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oterna i	m com	Channe	n Sales Operations, Inc.
SORI	ECT:		of Corporation
DOC	UMENT NUM		H10000166742
		***************************************	
The e	nclosed Amenda	nent and fee are submi	itted for filling.
Please	e return all corre	spondence concerning	this matter to the following:
		Michael J. Silver	
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Amen	idment Section		Amendment Section
	ion of Corporation	ons .	Division of Corporations
•	Box 6327	<b>4</b> .	Clifton Building
र वाग्रा	hassee, FL 3231	*	2661 Executive Center Circle

FLORE - OSSOWNOOD CT System Collins

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

		H10000166742		
	(Documen	t number of corporation	(If known)	
]		annon Sales Operations	4	
	(Name of corporation as it	appears on the records	of the Department of Stat	9)
2	Wisconsin (Incorporated under laws of)	3	7/22 (Date authorized to do t	/2010
			(out aparotation to to	Control of a section
	(4-7 COMPLET	SECTION II E ONLY THE APPLIC	able changes)	
4. If the an	nendment changes the name of the co	rporation, when wa	s the change effected	under the laws of
its jurise	diction of incorporation?	4/13/2012		
5	Shof corporation after the amendment, a	unnoù Specialty Floors	Toc.	
(If new notes business	name is unavailable in Florida, enter a ss in Florida)	alternate corporate n	ame adopted for the p	outpose of transacting
6. If the an	nendment changes the period of dura	•	eriod of duration.	ZOIZ JUN SECRET
		(New duration)		ASP N
7. If the an	nendment changes the jurisdiction of	incorporation, indic	ate new jurisdiction.	JUN 22 A CRETARY OF AHASSEE.
	· · · · · · · · · · · · · · · · · · ·	(New Jurisdiction)	· · · · · · · · · · · · · · · · · · ·	FL
8. Attached 90 days having o	d is a certificate or document of simil prior to delivery of the application to custody of corporate records in the just	ar import, evidencing the Department of risdiction under the	ng the amendment, au State, by the Secretar laws of which it is ind	thentioned not more than y of State or other official corporated.
(S	Signature of a director, president or other offi of a receiver or other court appointed fiducian	cer - if in the hands	<del></del>	
·Q		y, by that fiduciary)		
	Wallace C. Shannon (Typed or printed name of person signing	\	President (Title of person :	(oning)
	(1) beg or function figure of beison signing	,	(time of person s	againg)

FL021 - 05A77/2009 C T System Oglins

### United States of America

State of Wisconsin



#### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation was filed with this department April 13, 2012 changing the name of SHANNON SALES OPERATIONS, INC. to the present name of SHANNON SPECIALTY FLOORS, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 21, 2012.

PAUL M. HOLZEM, Administrator Division of Corporate and Consumer Services Department of Financial Institutions

BY:

othy Midela

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.